

Prison Relocation and Development Committee – DRAFT

Committee	Prison Relocation and Development Committee
Date Time Location	Wednesday, February 5, 2014 4:00 p.m. – 5:30 p.m. State Office Building Auditorium
Members Present	Lane Summerhays – Chairman, David Luna – Citizen, Troy Walker– Mayor of Draper City, Leland Pollock - Garfield County Commissioner, Sen. Jerry Stevenson, Rep. Eric Hutchings, Rep. Brad Wilson, and Mayor Ben McAdams
Staff	Ron Gordon – Executive Director of CCJJ, Alan Bachman - Assistant Attorney General, Dave Walsh - Budget and Policy Analyst, Chiarina Bautista – Executive Secretary
Agenda Item	Welcome and Call to Order – Lane Summerhays, PRADA Chair
Notes	Lane Summerhays called the meeting to order. An attendance roll was passed around.
Agenda Item	Discussion and approval of minutes for January 24, 2014
Notes	Chairman Lane Summerhays asked for approval of the January 24, 2014 minutes. Lane Summerhays made motion to approve the minutes. Leland Pollock seconded the motion. Motion passed unanimously.
Agenda Item	Presentation by Lane Summerhays - Recommendations by PRADA: “Should The Prison Be Moved?”
Notes	<p>The issues presented at the meeting are: should the Draper Prison be moved and what recommendations should be given to the Legislature? The major considerations to the State are:</p> <ol style="list-style-type: none"> 1. Improve prison system to reduce recidivism 2. The impact on major constituents (employees, volunteers, inmates and their families) 3. Anticipated reforms in the Criminal Justice System 4. Economic impact of decision <p><u>Financial Considerations:</u></p> <ol style="list-style-type: none"> 1. Funding future growth in the prison population 2. Cost of maintaining the Draper Prison site 3. Funding and cost of replacing the Draper Prison site 4. Economic impact of developing the Draper Prison site <p><u>Master Plan Options:</u></p> <ol style="list-style-type: none"> 1. Draper Replaced in 2018/Short Term Jail Capacity Increase Only 2. Draper Replaced in 2018/Jail Capacity Remains at 23% of Total Capacity 3. Draper Phased Out by 2024 4. Draper Phased Out by 2020 <p>All of these options assume 960 new beds at CUCF.</p> <p><i>(See Power-Point Presentation for additional information)</i></p> <p>Rep. Brad Wilson said we need to take into account the operational savings of having a new prison, such as utility costs, energy savings, etc.</p>

Alan Bachman would caution anyone who is relying on this appraisal report for the actual transactions that will happen in the future because there is difficulty in finding comparable sales of a parcel this size and location. The \$130 Million for the value of the land could be under stated.

Mayor Troy Walker believes it makes sense to relocate the Draper Prison and to do it as quickly as possible.

Rep. Eric Hutchings stated the State has the opportunity to provide the State of Utah with an exceptional, possibly the best in the nation, correctional program.

Sen. Stevenson believes the State can have a better system for incarcerating people than we do now and we are moving in the right direction.

Lane Summerhays believes we should recommend to the Legislature that the prison be moved from the Draper site to a location that allows access by employees, volunteers and families. Recommend that the 2014 Legislature approve the following: 1) move the Draper Prison using one of the suggested four options. 2) Purchase the site and location for new prison – give us the capability to find that new ground and secure it. 3) Give funds to this committee or a successor to proceed with programming and design the prison with the intend of moving to a design/build RFP as soon as we can and get a contract on board with a goal of having an RFP awarded by the end of the year. 4) Expansion of the county jails. 5) An expansion of Gunnison.

Rep. Brad Wilson made a motion to adopt the recommendations on page 12 of the presentation. Mayor Troy Walker seconded the motion. Motion passed with one dissenting vote. Ben McAdams voted no on the motion – not in opposition but interested in seeing other factors being flushed out as the process moves forward. Ben McAdams wants to include Salt Lake County and Draper City in the conversation moving forward as well.

Mayor Ben McAdams believes we need to put effort into changing the growth curve of the prison population, explore what we can do to reduce the growth of the prison population and reduce the cost of corrections through alternatives to incarceration to programming and reform. The State needs to continue to work with Draper City and Salt Lake County in programming the land and to make sure it is integrated in a way that is something special by attracting economic development, so that the Prison relocation would benefit the entire region.

Rep. Eric Hutchings made a motion that we encourage the Legislature to form a commission or authority between the local county and the state for the long term planning to find the highest, best use of the land in Draper. (*Discussion on the motion*) Rep. Brad Wilson said he would vote no on the motion.

Mayor Troy Walker stated that Draper plans and zones well. Draper has demonstrated they could do zoning uniquely, in a way that creates large developments. Draper City's goal is not to put residential properties on the land. Mayor Walker believes between the county, the city, and the State, we can make it work.

Rep. Brad Wilson stated the state has a responsibility to do it in a very thoughtful way. It is a big discussion and we need to spend time talking about all of the implications. For example: Some people who respond to the RFP may have thoughts on how or should this land be developed. Rep. Brad Wilson would like to have this discussion in more depth.

Mayor Ben McAdams made a substitute motion that the committee supports discussion with the Legislature to continue to involve city and county government in the shaping of the future prison site. Ben McAdams does not know if the Authority needs to decide what process to take, maybe a formal or informal participation process and he believes we can discuss that as

	<p>the process goes forward. Mayor Troy Walker seconded the motion. Motion passed unanimously.</p> <p>Mayor Ben McAdams made motion that PRADA also include in our recommendations that the Legislature continue to explore correction reform and programming for reduction of recidivism and the best way to integrate former inmates into society and that should be part of the conversation in moving the prison forward is how to reduce our growth curve. Motion seconded by Mayor Troy Walker. Motion passed unanimously.</p> <p>Josh Haines, Director of DFCM, stated that the Department of Corrections input is huge. Having the ability to be flexible over time with programming is critical. The Department of Corrections will be able to add programming that they want to add to their prison.</p> <p>Rep. Brad Wilson made a motion that we instruct DFCM, Department of Corrections and CCJJ to come up with performance specifications for an RFP. Motion seconded by Leland Pollock Motion passed unanimously.</p> <p>Lane Summerhays stated that our goals for this year are:</p> <ol style="list-style-type: none"> 1. Get the RFP approved and out and on its way. 2. Award an RFP for the first phase of the building of whatever option the Legislature wants, including purchasing the ground and the contract. That may involve letting the Legislature appropriate some money to back up their option. If the Legislature does that we can move ahead and have somebody ready to start building this year to start with the design/build. Along with looking at the appropriate development of the current Draper ground.
Agenda Item	Adjourn
Notes	<p>Lane Summerhays calls for a motion to adjourn. Rep. Brad Wilson seconded the motion. Motion passed unanimously.</p>

Minutes prepared by Chiarina Bautista, Executive Secretary, PRADA Board